

ADOPTED
Monterey County Workforce Development Board
Executive Committee Meeting
Via Teleconference
Wednesday, November 18, 2020

Members Present: Erik Cushman (Chair), Cesar Lara, Paula Calvetti

Members Absent: Mary Ann Leffel

Staff Present: Chris Donnelly, Flor Galvan, Vanessa Kor, Elizabeth Kaylor, Kristen Arps, Nick Chiulos, Deborah Carrillo, Pearl Sanchez, Camille Jaque, Lucy Iracheta

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:36 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment on Matters Not on the Agenda: None

Director's Report: None

Consent Calendar:

1. **Action:** Consider approval of minutes from the Workforce Development Board's Executive Committee meeting of September 16, 2020.

A motion was made by Cesar Lara to approve the minutes from the Workforce Development Board's Executive Committee meeting of September 16, 2020, seconded by Paula Calvetti. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Update on performance of the Adult, Dislocated Worker, Youth and Prison to Employment Programs.
The Committee received an update on performance of the Adult, Dislocated Worker, Youth and Prison to Employment Programs.
2. Report on Rapid Response Small Business and Monterey County CARES Grants.
The Committee received a report on Rapid Response Small Business and Monterey County CARES Grants.
3. Report on National Dislocated Workers, Covid-19 Humanitarian Aid, and August Wildfire Grants.
The Committee received a report on National Dislocated Workers, Covid-19 Humanitarian Aid, and August Wildfire Grants.
4. Discussion on Workforce Development Board's DRAFT Performance Metrics.
The Committee discussed the Workforce Development Board's DRAFT Performance Metrics.
5. Update on Regional Activities:
 - Slingshot 4.0 Grant application
 - Sector Study and Regional Labor Market Information
 - Regional and Local Plan developments**The Committee received an update on Regional Activities.**

Adjournment: Mr. Cushman adjourned the meeting at 9:50 a.m.